A.G. CONTRACT NO. KR87-0829

EXHIBIT "C"

LETTER ADDENDUM

#1

In accordance with paragraph 6 of the Agreement AG #78-690, Secretary of State #4845 dated October 30, 1978, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF CASA GRANDE, it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in said Agreement:

SR 287 at Peart Road - City of Casa Grande
MP 113.77

STATE OF ARIZONA
ARIZONA DEPARTMENT OF TRANSPORTATION

BY: _____
State Engineer

DATE: 4-14-87

CITY OF CASA GRANDE

BY: _____

TITLE: City Manager

DATE: April 6, 1987

ATTEST: _____, City Clerk

Date: April 6, 1987

Maintenance - Traffic Signals

SR 287 - MP 113.77 - Peart Road
CITY OF CASA GRANDE

RESOLUTION

BE IT RESOLVED on this 26th day of February, 1987, that I, CHARLES L. MILLER, as Director, ARIZONA DEPARTMENT OF TRANSPORTATION, have determined that it is in the best interests of the State of Arizona that the DEPARTMENT OF TRANSPORTATION, acting by and through the Highways Division, enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with the CITY OF CASA GRANDE for the operation and maintenance of traffic signals and/or highway lighting. THEREFORE, authorization is hereby given to draft said Letter Addendum which, upon completion, shall be submitted for approval and execution by the State Engineer.

Charles L. Miller

CHARLES L. MILLER, Director
ARIZONA DEPARTMENT OF TRANSPORTATION

APPROVAL OF THE CITY ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum to the Maintenance Intergovernmental Agreement between the State of Arizona, ARIZONA DEPARTMENT OF TRANSPORTATION and the CITY OF CASA GRANDE and declare the Letter Addendum to be in proper form and within the powers and authority granted under the laws of the STATE OF ARIZONA.

DATED this 10 day of Nov, 1987.

CITY OF CASA GRANDE

BY: _____

City Attorney

RESOLUTION NO. 1111.1

A RESOLUTION OF THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, AUTHORIZING A LETTER ADDENDUM TO C.G. CONTACT NO. 878-3 WITH ADOT FOR THE MAINTENANCE OF A TRAFFIC SIGNAL AT PEART ROAD AND FLORENCE BOULEVARD.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, as follows:

Authorization for Addendum

The Mayor and Council hereby authorize a Letter Addendum to C.G. Contract No. 878-3 with the State of Arizona, acting by and through the Arizona Department of Transportation, for the operation and maintenance of the traffic signals and/or highway lighting at Peart Road and Florence Boulevard (SR-287).

PASSED AND ADOPTED by the Mayor and Council of the City of Casa Grande, Arizona, this 6th day of April, 1987.

Jimmie B. Kerr
Mayor

ATTEST:

Nelda M. Donahue
City Clerk

APPROVED TO FORM:

City Attorney

STATE OF ARIZONA)
: ss.
County of Pinal)

I, Nelda M. Donahue, Clerk of the City of Casa Grande, hereby certify that the foregoing is a true and correct copy of the original Resolution No. 1111.1 adopted by the Council of the City of Casa Grande on April 6, 1987.

IN WITNESS WHEREOF, I hereunto set my hand and the official seal of the City of Casa Grande, this 8th day of April, 1987.

Nelda M. Donahue
CITY CLERK

Attorney General
1275 WEST WASHINGTON
Phoenix, Arizona 85007
Robert K. Corbin

INTERGOVERNMENTAL AGREEMENT

DETERMINATION

A. G. Contract No. KR87-0829, is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 7 day of May, 1987.

ROBERT K. CORBIN
Attorney General

Assistant Attorney General
Transportation Division

3658G

NO. 4845
FILED WITH SECRETARY OF STATE
Date Filed 5-20-87